

**COURT MINUTES****Magistrate Judge Lauren F. Louis****Atkins Building Courthouse - 11th Floor**

Date: 4/6/22

Time: 10:00 a.m.

Defendant: Carlos Ramon Polit Faggioni J#: 02758-506 Case #: 22-20114-CR-WILLIAMSAUSA: Cynthia Wood for Michael Berger Attorney: Fernando Tamayo/James Odell, Temp CounselViolation: Consp to Commit Money Laundering, Money Laundering, Engaging in Transactions in Criminally Derived PropertyProceeding: Report Re: Counsel, Arraignment CJA Appt: \_\_\_\_\_Bond/PTD Held: ☐ ☐ Recommended Bond: \_\_\_\_\_Bond Set at: \$8 million csb w/nebbia, \$10 million psb Co-signed by: \_\_\_\_\_☐ Surrender and/or do not obtain passports/travel docsLanguage: Spanish☐ Report to PTS as directed/or \_\_\_\_\_ x's a week/month by phone: \_\_\_\_\_ x's a week/month in person

Disposition:

Counsel requests continuance, noobjections from the Government☐ Random urine testing by Pretrial Services \_\_\_\_\_ Treatment as deemed necessary☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or Curfew \_\_\_\_\_ pm to \_\_\_\_\_ am, paid by \_\_\_\_\_☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to: \_\_\_\_\_☐ Other: \_\_\_\_\_

Time from today to \_\_\_\_\_ excluded from Speedy Trial Clock

**NEXT COURT APPEARANCE** Date: \_\_\_\_\_ Time: \_\_\_\_\_ Judge: \_\_\_\_\_ Place: \_\_\_\_\_**Report RE Counsel: 4/20/22 10:00 Miami Duty**

PTD/Bond Hearing: \_\_\_\_\_

**Arraignment: 4/20/22 10:00 Miami Duty**

Status Conference RE: \_\_\_\_\_

D.A.R. 10:08:12 Time in Court: 2